

AGENDA

JEFFERSON PARISH FINANCE AUTHORITY
BOARD OF TRUSTEES

JOSEPH S. YENNI BUILDING
1221 ELMWOOD PARK BOULEVARD
COUNCIL CHAMBERS – SECOND FLOOR
JEFFERSON, LA 70121

MONDAY, MAY 8, 2023

10:30 A.M.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. APPROVAL OF MINUTES April 17, 2023
(Mr. Muscarello)

V. TREASURER’S REPORTS/RECOMMENDATIONS

1. JPFA Expenditures Totaling \$53,387.81

VI. PUBLIC ADDRESSES TO THE BOARD

VII. COMMITTEE REPORTS (*Committee Chairman)

Administrative Committee

Dennis DiMarco*
Frank Muscarello
Marcy Planer

Advertisement and Marketing Committee

Jackie Berthelot*
Sally Bourgeois
Carol Smith

ALTERNATE – Elizabeth Strohmeier

Ex officio of all Committees, Gregory Faia, Chairman

VIII. GENERAL REPORTS

- a. Executive Director Report/Financial Reports for April (**Lauren Ruppel**)
- b. Financial Advisor Report (Government Consultants of Louisiana – **Shaun Toups**)

- c. Bond Counsel Report (Becknell Law Firm – **Bill Becknell, Allison Becknell/ Betty Earnest**)
- d. Underwriters Report (Sisung Securities – **Kent Schexnayder**)
(Stifel, Nicholas and Company, Incorporated – **Scott Riffle**)
- e. General Counsel Report
- f. Trustee Report (Hancock Whitney Bank – **Angela Fyssas-Lear**)

IX. APPROVALS

A motion was offered by _____, seconded by _____, to authorize the Trustee to transfer an amount not to exceed \$168,500.00, from either the Jefferson Parish Finance Authority’s Residual Account (# ending in 1991) or Dedicated Account (# ending in 1016). Said transfers shall be into The Authority’s Checking Account (# ending in 6365) in connection with funding the operating expenses of The Authority. Said operating expenses have already been approved via Board Resolution adopted the 5th day of December 2022.

(Mr. Muscarello)

X. MOTIONS AND RESOLUTIONS FROM THE FLOOR

XI. PERSONNEL

XII. ITEMS TO BE DISCUSSED

XIII. OLD BUSINESS

XIV. NEW BUSINESS

INCOMING CORRESPONDENCE

1. Sisung First Quarter Investment Report 2023.
2. JPFA received from Hancock Whitney Bank the Outstanding Bond Balance dated May 1, 2023.

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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